APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Ad Hoc Committee Meeting

Date and Time
Thursday January 12, 2023 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Ad Hoc Committee will conduct a Committee Meeting at 5:30PM on Thursday, January 12, 2023.
Join Zoom Meeting:
https://us02web.zoom.us/j/89312162117?pwd=WnluR2VUNzM4T3lEM0JESFpMK2drdz09

Meeting ID: 893 1216 2117 Passcode: BBQ1c1 One tap mobile
+13052241968,,89312162117#,,,,*498082# US +13092053325,,89312162117#,,,,*498082# US

Committee Members Present
Albert Ray (remote), Danielle Binion (remote), John Welchen (remote), Mary Viveros (remote), Matt Samson (remote), Robin Carlson (remote)

Committee Members Absent
David Collier

Guests Present
Janice Thomas, Jayson Strickland, Kent Peterson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mary Viveros called a meeting of the Ad Hoc Committee Committee of Hogan Preparatory Academy to order on Thursday Jan 12, 2023 at 5:30 PM.

II. Ad Hoc Committee

A. Planning Team Update

Committee discussed planning team updates.

B. January 9 Plan Update

Discussion of January 9th plan and updates.

C. Letter of Concern Next Steps

Next steps discussion.

III. Closing Items

A. Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.
John Welchen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

Mary Viveros	Aye
Danielle Binion	Aye
Robin Carlson	Aye
David Collier	Absent
Albert Ray	Aye
John Welchen	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Mary Viveros